



Board of Commissioners of Cook County

Audit Committee Minutes

Tuesday, December 16, 2014

**11:15 AM Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Butler, Gorman and Schneider (6)

Absent: Commissioners Gainer (1)

Also Present: Shelly A. Banks, C.P.A., County Auditor

Court Reporter: Anthony W. Lisanti, C.S.R.

PUBLIC TESTIMONY

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code.

1. George Blakemore, Concerned Citizen

14-6116

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Chief Judge Juvenile Justice Fund

Report Period: For the period ended 11/30/2013

Summary: The purpose of the audit was to evaluate the Chief Judge Juvenile Justice Fund account balance and the related probation salary reimbursement process administered by the Administrative Office of the Illinois Courts (AOIC).

Legislative History: 11/19/14 Board of Commissioners Motion to waive the rules

Legislative History: 11/19/14 Board of Commissioners referred to the Audit Committee

A motion was made by Vice Chairman Goslin, seconded by Commissioner Gorman, that this Report be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Butler, Gorman and Schneider (6)

Absent: Commissioners Gainer (1)

14-6348

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Office of Capital Planning and Policy Construction Monitoring Audit

Report Period: 10/30/2014

Summary: The purpose of the audit was to determine if internal controls had been developed and implemented to ensure that the terms of the construction contract are monitored for compliance and that all instances on non-compliance are communicated to management in a timely manner.

Legislative History: 11/19/14 Board of Commissioners Motion to waive the rules

Legislative History: 11/19/14 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Butler, seconded by Commissioner Arroyo Jr., that this Report be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Butler, Gorman and Schneider (6)

Absent: Commissioners Gainer (1)

14-6397

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY 2015 Audit Plan

Report Period: FYE 11/30/2015

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

Legislative History: 11/19/14 Board of Commissioners Motion to waive the rules

Legislative History: 11/19/14 Board of Commissioners referred to the Audit Committee

A motion was made by Commissioner Goslin, seconded by Commissioner Gorman, that this Report be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Butler, Gorman and Schneider (6)

Absent: Commissioners Gainer (1)

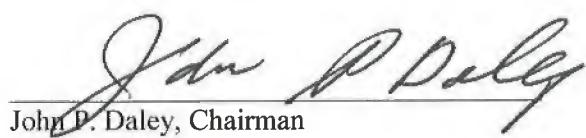
ADJOURNMENT

A motion was made by Vice Chairman Goslin, seconded by Commissioner Butler, that this meeting was adjourned. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Goslin, Commissioners Arroyo, Butler, Gorman and Schneider (6)

Absent: Commissioners Gainer (1)

Respectfully submitted,



John P. Daley, Chairman



Matthew B. DeLeon, Secretary

*The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 436, Chicago, IL 60602.

*A video recording of this meeting is available at <https://cook-county.legistar.com/Calendar.aspx>